

**AGENDA**  
**MORGAN COUNTY COMMISSION**  
**77 Fairfax Street, Room 101**  
**Berkeley Springs, WV 25411**

**Thursday**  
**July 7, 2016**

**9:30 AM** - Call to Order – The Honorable Debra Kesecker, Morgan County Clerk

**Administration Items**

**Approval of Meeting Minutes**

Approval of Hire letter for Temporary Full Time Maintenance

**Reports**

**Action Items**

**10:00-** Estate Case of Maryah Marie McGill-Keatts

**10:15-** Reconciliation of Hotel/Motel budget allocations for FY 2015-16

**10:30 -** Dedication Plaque in memory of David Alan Michael, OES Director @ Purslane Tower

**Administrator's Report**

Approval of V-systems Proposal for Geothermal Pump Repair

Final Pay Application from Reliance Roofing and WP, Inc for roofing project @ the Pines Opportunity Center

Signing of Lease Agreement for the parking lot behind the Courthouse

**Items from the Public/Miscellaneous Discussion**

**Recess**

\*Times are approximate